



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING - MONDAY, JUNE 10, 2019, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

**A. CALL TO ORDER**

Rhonda Harrison called the meeting to order at 6:33 p.m.

**B. ANNOUNCE QUORUM IS PRESENT**

In attendance were Rhonda Harrison, Lisa McEntire, Richard Troth, Dale Gant, and Andrea Dzioba, City Secretary. Robert Holley, Misty Willis, and Steve Skelton were absent.

**C. INVOCATION/PLEDGE OF ALLEGIANCE**

Dale Gant gave the invocation and Rhonda Harrison led the pledges.

**D. CITIZENS AGENDA:** In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.

No one addressed the Krum Economic Development Corporation.

**E. DISCUSSION**

**1. Discussion – City of Krum entry/gateway sign**

Discussion was held by the Krum Economic Development Corporation. Richard Troth stated that he would speak with Pastor Mayo regarding the church property. Rhonda Harrison would like to get a copy of the plat and dimensions so that they can try to determine an appropriate location.

**F. CONSENT AGENDA**

**2. Consider and take action on approval of the minutes from the February 11, 2019 Regular meeting.**

**3. Consider and take action on approval of the minutes from the June 10, 2019 Regular meeting.**

Dale Gant moved for approval of the Consent Agenda as presented with a second by Richard Troth.

The following votes were cast:

Ayes: Gant, Harrison, McEntire, Troth

Nays: None

Absent: Willis, Skelton, Holley

The motion carried unanimously.

**G. REGULAR AGENDA ITEMS**

**2. Discuss, consider and take action on choosing a “business of the month” for August and September.**

The businesses for “Business of the Month” for August and September were drawn by Dale Gant as follows:

Anytime Fitness for August and Andy’s Diner for September.

**H. EXECUTIVE SESSION – None**

**I. FUTURE AGENDA ITEMS**

At the July meeting, the Krum Economic Development Corporation members would like get an update on the City of Krum entry/gateway sign and talk about the budget.

**J. ADJOURN**

There being no further business, the meeting was adjourned at 6:57 p.m.

**PASSED AND APPROVED ON THIS THE 8TH DAY OF JULY, 2019.**

  
Rhonda Harrison, President

ATTEST:

  
City Secretary